

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
February 23, 2006  
7:00 P.M. - Duvall Fire Station**

Council Workshop    6:30 PM:    **Glen Kuntz W.R.E.C.K. Center - 26512 NE Stella St.  
Presentation of Grant Awards to the Center  
King County Councilmember Kathy Lambert and  
Duvall Councilmember Dianne Brudnicki.**

**The City Council Meeting was called to order by Mayor Will Ibershof at 7:05 P.M.**

**Council Present:**    Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki, Gary Gill, Jason Gardiner, Greg Von Tobel.

**Staff Present:**    Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Lara Thomas, Lacey Madche, Jodi Lee Wycoff.

**I.    Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$115,586.25; Claims in the amount of \$172,858.12; Under Council add: Councilmember Possinger. Under New Business add: Item#6 (AB06-26) Approve and Authorize the Mayor to sign the 4Culture Rehabilitation Program Grant Application to replace the roof on the Dougherty Farmstead House. Under Executive Session add: 10 minutes for Potential Property Acquisition and amend Labor Negotiations to 5 minutes.

**II.    Adoption of Council Agenda:**

*It was moved and seconded (Possinger-Gill) to adopt the Council Agenda.  
Carried. (7 ayes).*

**III.    Comments from the Audience:**

Nathan Sanden, 26816 NE Stewart Street, Duvall, wanted the Council to continue to think about the skate park and said that he is willing to work on it in any way possible.

Mike Reid, PO Box 1282, Bellevue, representing a group of property owners in the Rio Vista area, stated that he is concerned about the work plan that is being proposed by the Planning Department. He asked Council to table the Resolution adopting that plan so that he may work with CamWest and city staff on a revised proposal.

Mitchell Breinholt, 14625 2<sup>nd</sup> Place NE, Duvall, announced that he is hoping to work on renovations and landscaping on NE 150<sup>th</sup> Street as his Eagle Scout project. Doreen Booth elaborated that this project is along the Cascade Meadows development across from the Orchard development along NE 150<sup>th</sup> Street and would include building a retaining wall.

Shane Donogh, 11295 ½ NE 88<sup>th</sup> Street, Kirkland, stated that he feels a skate park would be a really good addition to our community and he is willing to do whatever work is necessary to see it come about.

Wes Collins, 26609 SE 146, Issaquah, an owner of property in the Rio Vista area, stated that he is hoping that Council will not do anything to hold up annexation of that area.

Steve Thomas, 28803 NE Big Rock Road, Duvall, asked Council to hold off on any decision regarding the Resolution to adopt the Planning Department's work plan so they can have a fair chance for annexation.

**IV. Approval of Consent Agenda:**

*It was moved and seconded (Possinger-Gill) to approve the consent agenda which included Payroll in the amount of \$115,586.25; Claims in the amount of \$172,858.12; and the Council Meeting Minutes of 2/9/06. Carried. (7 ayes).*

**V. Presentation:                NONE**

**VI. Scheduled Items:**

**1. Mayor:** Mayor Ibershof thanked King County Councilmember Kathy Lambert for attending the Council Workshop and Council meeting. He also mentioned that the Duvall Days Committee is working well to bring a great festival to town this year. Lastly Mayor Ibershof announced that the Farmer's Market planning is coming along as well.

**2. Committee Reports:**

**a. Land Use Committee:** Councilmember Gary Gill reported that they had their first meeting with the new members to discuss the Main Street schedule and Big Rock Ballfields. He announced the committee will be meeting the first Tuesday of every month.

**b. Public Safety Committee:** Councilmember Gérard Cattin announced that the committee will be meeting the third Tuesday of every month. At those meetings they will discuss long term agendas, emergency preparedness, the fire investigation services contract and the fireworks ordinance.

**c. Economic Development Committee:** Councilmember Dianne Brudnicki announced the committee will have their first meeting next Tuesday to discuss the priorities of the plan.

**d. Finance & Administration Committee:** Councilmember Greg Von Tobel stated that at their first meeting the committee discussed the Millennium Digital Media cable contract renewal. The also discussed the Main Street consulting contract, the 4<sup>th</sup> quarter budget numbers and the Master Licensing Program for business licenses. Councilmember Von Tobel said that he feels the Farmer's Market will be good for our community.

**e. Public Works Committee:** Councilmember Gary Gill stated that the committee discussed the joint Planning Commission/ City Council meeting. He encouraged Council to review the Sensitive Area Ordinance draft that is coming out. He announced the committee will be meeting every two weeks.

### **3. Council:**

**a.** Councilmember Gerard Cattin reported on the Eastside Transportation Partnership and discussed the RTID proposal. He stated that he is a little concerned about the project. The bulk of the money will be used for 405, I-90 and I-5. He did state that the one project that will positively affect Duvall is the 520 bridge project. He asked King County Councilmember Kathy Lambert if she would like to speak on the subject.

*It was moved and seconded (Possinger-Cattin) to suspend the rules of the agenda to allow King County Councilmember Kathy Lambert to speak out of turn. Carried. (7 ayes).*

King County Councilmember Kathy Lambert explained the RTID process and proposed results. She also discussed issues with RTID and the need for RTID to be reauthorized so it can go to the voters in the November election.

*It was moved and seconded (Possinger-Gardiner) to restore the rules and return to the agenda. Carried. (7 ayes).*

**b.** Councilmember Jeffrey Possinger said he was honored to have Mayor Ibershof at the Riverview School District Board meeting where he announced the scholarship. He feels the scholarship is an investment in our community. He said the Board appreciated Mayor Ibershof's partnership speech.

### **4. Staff:**

**a.** Doreen Booth, City Hall Administrator/Planning Director , introduced Lacey Madche who is sitting in for the City Attorney. She announced that the Farmer's Market will be held on Wednesdays starting May 3<sup>rd</sup> through September 27<sup>th</sup> from 3:00 p.m. to dusk at the Depot Park parking lot. Laurie Gilbertson will be managing the market. She also stated that the Duvall Days planning is going very well. She said that they had their first Hearings Examiner meeting last week in which they discussed two projects. She said it ran very well and only took about 35 minutes. She said she will distribute the Hearings Examiner report and decisions once a quarter. Doreen also announced that the Planning Department is turning in a few grant applications to the King County Conservation District. These grants will be used for work on Coe-Clemmons Creek. She announced that the first planting along Snoqualmie River at McCormick Park will be held this

Saturday. She encouraged Council and the public to participate. Doreen reminded Council that there is a joint meeting with Riverview School District and Carnation and Duvall's Councils on Saturday. Lastly, Doreen announced that the first draft of the City's Sensitive Area Ordinance will be available online and in hardcopy on Friday.

b. Steve Schuller, Public Works Director, announced that the fence at the Pea Patch at Dougherty House has been completed. He reported that he met with KPG regarding the Main Street renovation project and the storm water issues that are involved in that project. He also announced that the water tank on NE 144<sup>th</sup> will be painted this spring, no earlier than April. Steve announced that the Waste Water Treatment Plant now has an aquarium courtesy of Xenon.

c. Glenn Merryman, Chief of Police, announced that there is a level 2 sex offender living in the city limits of Duvall. As a public service, the police department handed out flyers to neighbors of this person. He reassured everyone that the Police Department will be monitoring this person. Chief Merryman does not anticipate any problems.

d. Dianne Nelson, Finance Director, distributed the 2005 Waste Stream Summary Reports from Waste Management and reviewed the information contained for Council. She also invited anyone who would like to take a tour of the Woodinville Recycling Center to call her so she can set up a time.

VII. **Public Hearing:**      *None*

VIII. **Unfinished Business:**      *None*

IX. **New Business:**

**1. (AB06-21) Approve and Authorize the Mayor to award bid and sign contract with Interwest Construction for the NE Stewart Street AC Water Main Replacement Project including Alternative A.** *It was moved and seconded (Gill-Possinger) to approve and authorize the Mayor to award bid and sign contract with Interwest Construction for the NE Stewart Street AC Water Main Replacement Project including Alternative A. Carried. (7 ayes).*

**2. (AB06-22) Approve and Authorize the Mayor to sign contract with KPG, Inc., for consulting services on the Main Street Re-Construction/Public Involvement Project in the amount of \$43,953.00.** *It was moved and seconded (Possinger-Gill) to Approve and Authorize the Mayor to sign contract with KPG, Inc., for consulting services on the Main Street Re-Construction/Public Involvement Project in the amount of \$43,953.00. Carried. (7 ayes).*

**3. (AB06-23) Resolution setting out long range planning priorities for City of Duvall.** *It was moved and seconded (Possinger-Gill) to approve Resolution setting out long range planning priorities for City of Duvall.*

*After discussion of this resolution, it was moved and seconded (Possinger-Von Tobel) to defer this issue to the Land Use Committee and table this agenda item until the March 9<sup>th</sup> Council Meeting. Carried as amended. (7 ayes).*

**4. (AB06-24) Ordinance amending Chapter 2.28 of the Duvall Municipal Code, to change the name of the Duvall Cultural Commission and to make related code amendments.** *It was moved and seconded (Possinger-Gill) to approve Ordinance amending Chapter 2.28 of the Duvall Municipal Code, to change the name of the Duvall Cultural Commission and to make related code amendments.*

*After discussion of this ordinance, it was moved and seconded (Breinholt-Possinger) to table this agenda item until the March 23<sup>rd</sup> Council Meeting. Carried as amended. (5 ayes, 2 nays – Gill and Gardiner).*

**5. (AB06-25) Ordinance Repealing Section 2.26 of the Duvall Municipal Code, Duvall Cultural Resources Board.** *It was moved and seconded (Possinger-Gill) to approve Ordinance Repealing Section 2.26 of the Duvall Municipal Code, Duvall Cultural Resources Board.*

*After discussion of this ordinance, it was moved and seconded (Possinger-Breinholt) to table this agenda item until the March 23<sup>rd</sup> Council Meeting. Carried as amended. (5 ayes, 2 nays – Gill and Gardiner).*

**6. (AB06-26) Approve and Authorize the Mayor to sign the 4Culture Landmark Rehabilitation grant application to replace the existing roof on the Dougherty Farmstead House.** *It was moved and seconded (Possinger-Gill) to Approve and Authorize the Mayor to sign the 4Culture Landmark Rehabilitation grant application to replace the existing roof on the Dougherty Farmstead House. Carried. (7 ayes).*

**X. Executive Session:    5 minutes - Labor Negotiations  
                                     10 minutes – Potential Property Acquisition**

8:52 p.m.        The Council Chambers were cleared for a 15-minute Executive Session regarding Labor Negotiations and Potential Property Acquisition.

9:17 p.m.        The Executive Session was extended 15 minutes.

9:35 p.m.        The Executive Session Adjourned.

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**XI. Adjournment:**

*It was moved and seconded (Possinger-Gill) to adjourn. Carried. (7 ayes).*  
Meeting Adjourned 9:35 p.m.

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodi Wycoff, Administrative Assistant